

# TENTATIVE AGENDA

## CERTIFICATE OF NEED (CON) COMMISSION MEETING

Tuesday, December 9, 2008  
9:00 a.m. – 11:30 a.m.  
Capitol View Building  
201 Townsend Street  
MDCH Conference Center  
Lansing, MI 48913

	Agenda topics		
I.	Call to Order	9:00a – 9:15a	Chairperson Ed Goldman
II.	Review of Agenda		
III.	Declaration of Conflicts of Interests		
IV.	Review of Minutes of September 16, 2008		
V.	Hospital Beds – Public Hearing Comments	9:15a – 9:20a	Brenda Rogers, MDCH
	A. Public Comment	9:20a – 9:30a	
	B. Commission Discussion	9:30a – 9:40a	
	C. Commission Final Action	9:40a – 9:45a	
VI.	Computed Tomography (CT) Scanner Services – Mini CT Scanners – Report	9:45a – 9:55a	MDCH
VII.	2-Year Report to the Joint Legislative Committee (JLC)	9:55a – 10:00a	Brenda Rogers, MDCH
	A. Commission Discussion	10:00a – 10:10a	
	B. Commission Action	10:10a – 10:15a	
VIII.	Standing New Medical Technology Advisory Committee (NEWTAC) – Report	10:15a – 10:20a	Marc Keshishian, NEWTAC Chairperson
XI.	Legislative Report	10:20a – 10:25a	Nick Lyon, MDCH
X.	Compliance Report	10:25a – 10:30a	Nick Lyon, MDCH
	<b>10-Minute Break</b>	10:30a – 10:40a	
XI.	Administrative Update	10:40a – 10:45a	Bill Hart, MDCH
XII.	CON Program Update		
	A. Program Activity Update	10:45a – 10:55a	Larry Horvath, MDCH
	B. Quarterly Performance Measures (Written Report Only)		
	C. FY2008 Annual Activity Report (Written Report Only)		
XIII.	Legal Activity Report	10:55a – 11:00a	Ron Styka, Dept. of Attorney General
XIV.	Future Meeting Dates –January 13, 2009 (Special Meeting for Standards for 2009 Review), March 26, 2009, June 9, 2009, September 10, 2009, & December 9, 2009	11:00p – 11:05a	Chairperson Ed Goldman
XV.	Public Comment	11:05a – 11:15a	

XVI.	Review of Commission Work Plan	11:15a – 11:20a	Brenda Rogers, MDCH
	A. Commission Discussion	11:20a – 11:25a	
	B. Commission Action	11:25a – 11:30a	
XVII.	Adjournment	11:30a	
NOTE: There will be a 10-minute break from approximately 10:30 a.m. – 10:40 a.m.			

Be sure all cellular telephones and pagers are turned off or set to vibrate during meeting

- NOTES:
- 1) *To be included as part of the official record, the CON Commission would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.*
  - 2) *Handouts available for the public will be limited to the final agenda and any proposed language for Commission action.*
  - 3) *Public Comment for all items will be limited to three (3) minutes per item per speaker per organization with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.*